



SCOTTSDALE AIRPORT ADVISORY COMMISSION PUBLIC MEETING

Wednesday, June 14, 2006 at 6:00 p.m.
Scottsdale Airport Terminal Building
15000 N. Airport Drive, Scottsdale, AZ



Airport Advisory Commission

Donald Maxwell, Chairman

Fred Madanick, Vice Chairman
Leonard Tinnan
Tom Guilfooy

Mike Osborne
Lois Yates
Sean Asmus

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold a regular meeting open to the public on Wednesday, June 14, 2006 at 6:00 p.m. The meeting will be held in the Scottsdale Airport Terminal Building, 15000 N. Airport Drive. The Airport Advisory Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (480) 312-2421. Requests should be made as early as possible to allow time to arrange accommodation.

How the Agenda Works: The Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

MINUTES

1. **Action**
Approval of the Minutes of the May 10, 2006 Meeting

AERONAUTICAL BUSINESS PERMIT(S)

2. **Action**
Ratification of Airpark Aeronautical Business Permit for CWIE Management Resources, L.L.C
3. **Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations

GENERAL BUSINESS

4. Action

Consider Recommendation to City Council to Adopt Resolution No. 6924 Authorizing Intergovernmental Agreement 2006-091-COS with the Arizona Department of Transportation (ADOT) to Accept Grant Funding to Construct the Airport Terminal Entrance Road and Parking Lot Improvements

5. Information

Operations / Enforcement Update for May 2006

MEETING SCHEDULE

6. Action

Review/Modify 2006 Meeting Schedule

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT



COMMISSION ACTION REPORT
TO: Airport Advisory Commission
FROM: Airport Staff
SUBJECT/PROJECT NAME: Approval of Minutes

Agenda Item No.: 1

Meeting Date: 06/14/06

Staff Contact: Scott Gray

Phone: (480) 312-7735

ACTION

Approval of the Minutes of the May 10, 2006 regular meeting.

Attachment: (1) Draft Minutes of the May 10, 2006 Meeting

Action
Taken

**SCOTTSDALE AIRPORT ADVISORY COMMISSION
PUBLIC MEETING
AIRPORT TERMINAL BUILDING LOBBY
15000 N. AIRPORT DRIVE
SCOTTSDALE, AZ**

MAY 10, 2006

MINUTES

PRESENT: Donald Maxwell, Chairman
Fred Madanick, Vice Chairman
Leonard Tinnan
Tom Guilfooy
Mike Osborne
Lois Yates
Sean Asmus

STAFF: Jennifer Lewis, Aviation Planner
Teresa Huish, Principal Transportation Planner
Scott Gray, Aviation Director
Chris Read, Assistant Aviation Director
Matt Johnson, Administration Specialist
Mary O'Connor, Transportation General Manager

OTHERS Mike Connors, HDR Engineering, Inc.
Wayne Kaplan, Vision Air
Krister Terito, Enterprise Car Rental
Brian Reddy

CALL TO ORDER

Chairman Maxwell called the meeting to order at 6:00 p.m.

ROLL CALL

A formal roll call confirmed the presence of Commissioners as noted above.

PUBLIC COMMENT

None.

MINUTES

Commissioner Osborne moved the approval of the April 12, 2006 meeting minutes. Commissioner Yates seconded the motion, which carried by a unanimous vote of seven (7) to zero (0).

AERONAUTICAL BUSINESS PERMITS

Mr. Matt Johnson presented information regarding ratification of the Airpark Aeronautical Business Permit for Echo Executive Park, L.L.C. to provide hangar/shade leasing services at the Scottsdale Airport. Echo Executive Park, L.L.C. has provided the appropriate documentation as required. This is an existing hangar facility. The associated permit fees are expected to generate approximately \$1,000 in annual

revenue to the Aviation Enterprise Fund. Mr. Johnson noted that an authorized representative of Echo Executive Park, L.L.C. was in attendance.

Commissioner Tinnan made a motion for ratification of the Airpark Aeronautical Business Permit for Echo Executive Park, L.L.C. to provide Hangar/Shade Leasing Services at the Scottsdale Airport, as written. The motion was seconded by Commissioner Guilfooy and carried by a unanimous vote of seven (7) to zero (0).

Mr. Johnson presented the agenda items for aeronautical business permit additions, cancellations, and revocations.

GENERAL BUSINESS

Transportation Master Plan Update

Principal Transportation Planner Teresa Huish made a presentation regarding the Transportation Master Plan at the request of the Transportation Department. Highlights of her presentation included an overview of the timeline for the Master Plan; goals and objectives of the plan; the vision statement for the Scottsdale General Plan 2001 Community Mobility Element; components of the Master Plan; modal plans; high capacity transit - Phase II; area circulation studies; Airpark area circulation study; issues for consideration; other elements to be addressed in Master Plan; the public engagement plan; information outreach, public input, public comment -- general issue areas and examples of Airpark issues; evaluating plan options ... draft technical evaluation criteria; and what a successful transportation plan will include.

Commissioner Guilfooy noted that work on the Airport Master Plan will not start until later in the year, and asked Ms. Huish what outcome the Transportation Department is expecting from the Airport Master Plan.

Ms. Huish replied that it is still early in the process of working on the Transportation Master Plan. The two initiatives can run on parallel tracks. Transportation General Manager Ms. Mary O'Connor added that the purpose of the public hearings is to create a framework for analyzing decisions. After the plan is done it will still be possible to make necessary modifications.

Commissioner Guilfooy expressed his concern that plans for the Airport could change and that infrastructure as set out in the Transportation Master Plan might not match the needs of the Airport. Ms. O'Connor assured the meeting that these are not two separate efforts. The Transportation Master Plan is a 20-year plan that basically considers traffic. She opined that communication would avoid potential problems. The General Plan is the guideline for the Transportation Master Plan.

Commissioner Guilfooy asked about land use decisions. Ms. O'Connor replied that much depends on how land use changes over time. She reminded the Commission that people vote on the General Plan, yet it must remain responsive. She believes that they are not at risk of missing anything.

Aviation Director Mr. Scott Gray advised that the Airport Master Plan performs minimal traffic-related analysis. He acknowledged that the timing of the Airport Master Plan will be slightly off, but assured the Commissioners that if staff finds changes that should be included they can work to expand the Transportation Master Plan.

Chairman Maxwell asked Ms. O'Connor if there would be specific recommendations regarding Scottsdale Road. Ms. O'Connor explained that the Transportation Master Plan is a large scope, higher-level plan. A discussion ensued on traffic patterns in the Airport area and possibilities for mass transit in Scottsdale. Ms. O'Connor elaborated on the approach to the planning process. Ms. O'Connor noted that part of the reason for the Transportation Master Plan was to implement Proposition 400 projects. A discussion ensued on the challenges of siting a park and ride facility near the Loop 101. Staff reminded the Commissioners that they can sign up for the Transportation Master Plan mailing list through the City website.

Consider authorization of Contract No. 2006-033-COS for Lease of Commercial Office Counter Space in the Scottsdale Airport Terminal Bldg to Aviation Ventures Inc., d.b.a. Vision Air, the responsive bidder.

Mr. Johnson presented information regarding Contract No. 2006-033-COS for lease of commercial office counter space in the Scottsdale Airport Terminal Building to Aviation Ventures Inc., d.b.a. Vision Air, the responsive bidder. The lease term is for three years with two one-year options. The lease is being awarded as the result of a recent competitive bid process. Bidding was limited to the businesses conducting FAR Part 135 charter operations or similar types of passenger service operations that do not require the City of Scottsdale to obtain a 14 CFR Part 139 Airport Operations Certificate. The operation is anticipated to generate approximately \$3,292.90 in monthly revenue to the Aviation Enterprise Fund. Vision Air was the sole bidder.

Mr. Johnson introduced Mr. Warren Kaplan, General Manager of Vision Air and Vision Holidays, who addressed the meeting. After his brief presentation, Commissioners questioned Mr. Kaplan about the company's operations, plans, aircraft, and pilots.

Commissioner Tinnan made a motion to approve authorizing Contract No. 2006-033-COS for lease of commercial office counter space in the Scottsdale Airport Terminal Building to Aviation Ventures Inc., d.b.a. Vision Air. Vice-Chairman Madanick seconded the motion.

Commissioner Guilfoxy asked staff what office suites were available. Mr. Johnson answered that Suites 104, 105, and 106 were available. Vision Air was the only bidder. He elaborated on details of space available or shortly to become available at the Airport. Mr. Gray explained that several spaces will become available and the Airport will re bid starting in June.

Commissioner Guilfoxy inquired whether expected revenue from gas tax is considered when bids are being evaluated. Mr. Gray confirmed that staff asks bidders for details of additional revenue as part of the bid process. Commissioner Guilfoxy remarked that this is valuable information for the Commission. Mr. Gray committed that staff will include this information in future.

The motion was carried by a unanimous vote of seven (7) to zero (0).

Consider authorization of Contract No. 2006-034-COS for Rental Car Concession Lease at Scottsdale Airport to The Hertz Corporation, the responsive bidder.

Mr. Johnson presented information regarding Contract No. 2006-034-COS for rental car concession lease at Scottsdale Airport. The lease term is for three years with two one-year options. The lease is being awarded as the result of a recent competitive bid process. Bidding was limited to rental car businesses. Airport, Financial Services, and City Asset Management personnel conducted the bid process. The minimal annual guarantee is anticipated to generate \$131,600 in annual revenue to the Aviation Enterprise Fund, and an estimated \$94,000 in annual revenue from the associated permit fees. Hertz will continue to occupy their current office suite.

Mr. Gray outlined aspects of the bid process and how staff independently evaluated the bids received.

Commissioner Osborne made a motion to authorize awarding Contract No. 2006-034-COS for rental car concession lease at Scottsdale Airport. Commissioner Asmus seconded the motion, which carried by a unanimous vote of seven (7) to zero (0).

Consider authorization of Contract No. 2006-035-COS for Rental Car Concession Lease at Scottsdale Airport to Stewart Ventures, Inc., d.b.a. National Car Rental and Alamo Rent A Car, the responsive bidder.

Mr. Johnson presented information regarding Contract No. 2006-035-COS for Rental Car Concession Lease at Scottsdale Airport. The lease term is for three years with two one-year options. The lease is

being awarded as the result of a recent competitive bid process. Bidding was limited to rental car businesses. Airport, Financial Services, and City Asset Management personnel conducted the bid process. The minimal annual guarantee is anticipated to generate \$116,400 in annual revenue to the Aviation Enterprise Fund, and an estimated \$84,600 in annual revenue from the associated permit fees.

A representative of Enterprise Rental Car addressed the Commission, noting that they had bid unsuccessfully and had questions about the rankings and the evaluation process. He advised the Commission that Enterprise is the largest car rental company in the country and has the largest revenues. The company operates at 131 general aviation locations around the United States. He asked the Commission to reconsider and give Enterprise a chance.

A discussion ensued on the bid process. Mr. Gray stated that should Enterprise Rental Car submit a formal challenge, this could be brought before City Council. Staff would relay any such challenge to the City Attorney's Office. He clarified that any action taken by the Commission would forward the issue to City Council for their ultimate approval. Further discussion ensued.

Commissioner Tinnan made a motion to forward this lease issue to City Council without a recommendation. After further discussion, the motion failed for lack of a second.

Vice-Chairman Madanick made a motion to deny approval of the contract. After further discussion about the Commission's role in the RFP process, the motion failed for lack of a second.

Mr. Gray suggested that the Commission might want to take no position due to the potential challenge. In that case, staff would take the challenge from Enterprise through the legal process and then go to City Council. A second suggestion would be that the Commission recommends that staff confer with the City Attorney's Office to determine whether there are issues that need to be addressed prior to sending it to Council.

Commissioner Guilfooy commented that the Commissioners are only privy to the fact that there is a problem.

Commissioner Osborne moved that due to the potential challenge, the Commission recommend that staff work with the City Attorney's Office and then forward this issue to City Council. Commissioner Yates seconded the motion, which carried by a unanimous vote of seven (7) to zero (0).

OPERATIONS/ENFORCEMENT UPDATE FOR APRIL 2006

Mr. Chris Read, Assistant Aviation Director, presented the Airport operations enforcement update for April 2006.

REVIEW/MODIFY 2006 MEETING SCHEDULE

Chairman Maxwell inquired whether any of the Commissioners saw a need to modify the meeting schedule for the balance of 2006. No one wished to suggest any changes.

PUBLIC COMMENT

None.

DIRECTOR'S REPORT

Mr. Gray reported that he attended a public meeting regarding Class B airspace redesign at Deer Valley Airport.

He noted that staff would be issuing an IFB for office space available in the Terminal. A space of approximately 470 square feet will be converted to a gift shop.

ITEMS FROM THE COMMISSION

Commissioner Yates asked Mr. Gray whether staff could perform a competitive analysis of corporate jet business at Scottsdale and other regional airports. Mr. Gray replied that this would be in the Airport Master Plan.

Mr. Brian Reddy, a pilot who flies out of Scottsdale Airport shared information about fuel prices.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the regular meeting of the Scottsdale Airport Advisory Commission adjourned at 7:20 p.m.

Respectfully submitted,
A/V Tronics, Inc.



COMMISSION ACTION REPORT
TO: Airport Advisory Commission
FROM: Airport Staff
SUBJECT/PROJECT NAME: Ratification of Airpark
Aeronautical Business Permit for CWIE Management
Resources, L.L.C.

Agenda Item No.: 2

Meeting Date: 06/14/06

Staff Contact: Matt Johnson

Phone: (480) 312-8475

ACTION

Ratification of Airpark Aeronautical Business Permit for CWIE Management Resources, L.L.C. to provide hangar/shade leasing services at the Scottsdale Airpark.

PURPOSE

Pursuant to Scottsdale Revised Code, Chapter 5, Article 3, commercial aeronautical activity conducted in the Airpark requires a valid Airpark Aeronautical Business Permit. In addition, the Airpark Minimum Operating Standards outlines the process for obtaining such a permit. CWIE Management Resources, L.L.C. has requested an Airpark Aeronautical Business Permit to hangar/shade leasing services in the Scottsdale Airpark.

APPLICANT

Frank Cadwell, Manager
CWIE Management Resources, L.L.C.
7880 E Beck Lane, Hangar B
Scottsdale, AZ 85260
Phone: 480-449-7751

KEY CONSIDERATIONS

- CWIE Management Resources, L.L.C. has provided the appropriate documentation as required in the Airpark Minimum Operating Standards.
- This is an existing hangar facility.
- Three hangars are located on the property with two of the hangars are currently leased out.
- The associated permit fees are anticipated to generate approximately \$9,000.00 in annual revenue to the Aviation Enterprise Fund.

Attachments: (1) Completed Airpark Aeronautical Business Permit

Action
Taken

Location Map

Bell Rd.

CWIE Management Resources

Frank Lloyd Wright Blvd.

Greenway-Hayden

Hayden Rd.

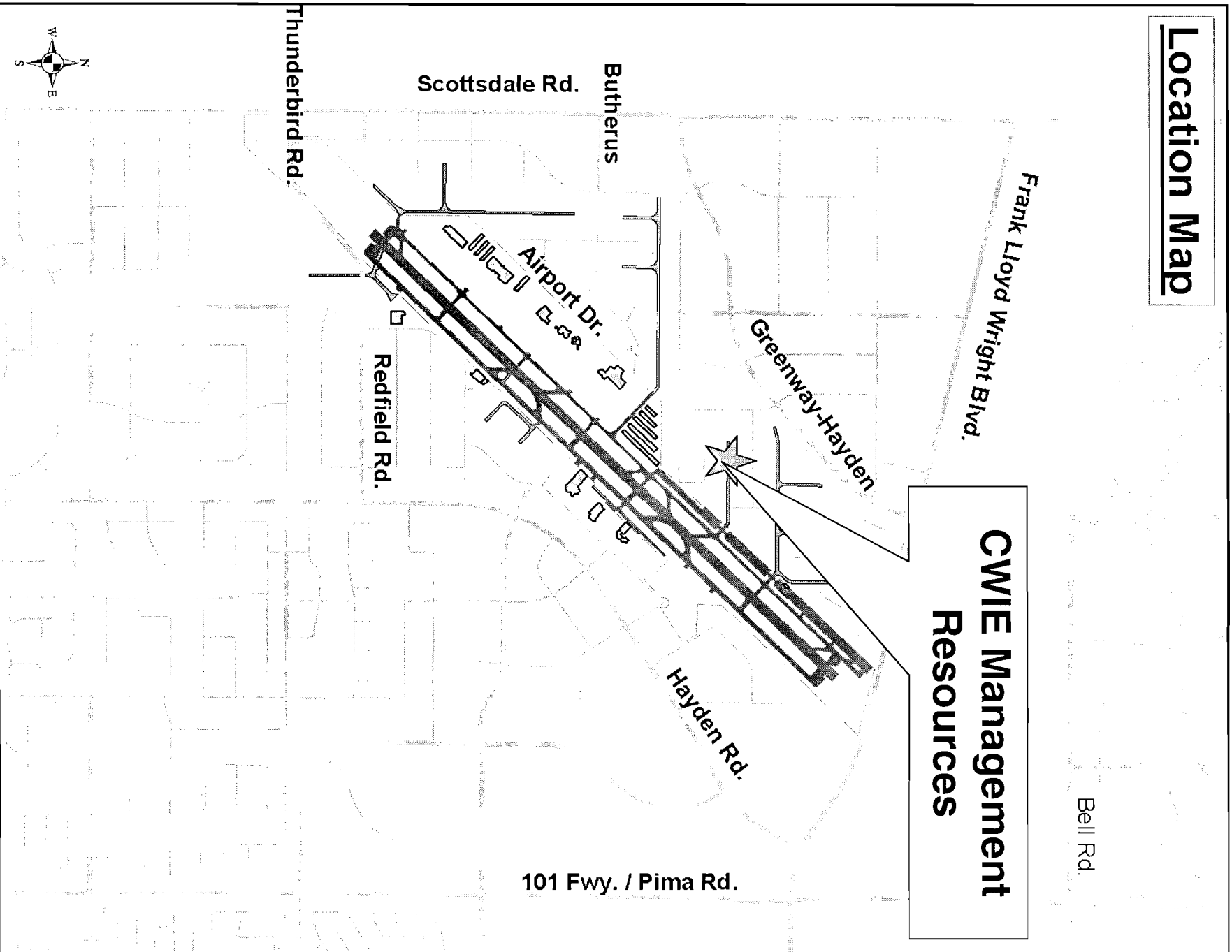
101 Fwy. / Pima Rd.

Butherus
Scottsdale Rd.

Airport Dr.

Redfield Rd.

Thunderbird Rd.



SCOTTSDALE AIRPARK
AERONAUTICAL BUSINESS PERMIT

(Required to conduct commercial aeronautical activity in the airport)

Business or activity to be conducted (Check all that apply):

- | | |
|---|---|
| <input type="checkbox"/> Aircraft Sales Services | <input type="checkbox"/> Helicopter Leasing or Rental Services |
| <input type="checkbox"/> Aircraft Charter Services | <input type="checkbox"/> Helicopter Flight Training Services |
| <input type="checkbox"/> Aircraft Management Services | <input type="checkbox"/> Helicopter Maintenance & Repair Services |
| <input checked="" type="checkbox"/> Hangar/Shade Leasing Services | <input type="checkbox"/> Other _____ |

These activities are limited by City ordinance and the Airpark Minimum Operating Standards. Please refer to each document for further information and standards for each type of business.

Applicant: CWIE MANAGEMENT RESOURCES, LLC

Authorized Representative: FRANK CADWELL Title: MANAGER

Business Address: 7880 E BECK LANE HANGAR B

City, State, Zip: SCOTTSDALE AZ 85260

Billing Address: C/O AIRPORT PROPERTY SPECIALISTS 14005 N. AIRPORT DR.

City, State, Zip: SCOTTSDALE AZ 85260

Phone: (work): (480) 449-7751 (fax): (480) 449-8814 ^{MOBILE} (emergency): (602) 758-9767

Email Address: TOMF@CWIE.NET

The Applicant hereby requests the above action(s) from the city for the privilege of conducting commercial aeronautical activities in the airport, and in consideration of this request being granted agrees to the following:

- ➔ **FEE PAYMENT:** The Applicant agrees to pay all applicable monthly fees on time by the twentieth (20) day of each month, and all required fees including late fees, interest and penalties without deduction of any kind.
- ➔ **PERMIT LIMITATIONS:** This permit may not be assigned or transferred, and is limited to only the approved business activity listed above subject to the attached stipulations.
- ➔ **INFORMATION CHANGES:** The Applicant shall notify the Airport Administration Office in writing within fifteen (15) days of any change to the information provided on this form.
- ➔ **INDEMNIFICATION:** The Applicant shall indemnify the city pursuant to Chapter 5 of the Scottsdale Revised Code.
- ➔ **COMPLIANCE WITH THE LAW:** The Applicant shall comply with all applicable laws, ordinances, rules and regulations.

The undersigned representative certifies he/she is authorized to sign for the business and acknowledges receipt of a copy of this permit.

Frank Cadwell
Authorized Representative's Signature

4/14/06

Date signed

***** Airport Administration Use Only *****

Indicate documents provided to applicant

- | | |
|--|--|
| <input checked="" type="checkbox"/> City Code - Chapter Five | <input type="checkbox"/> Airport Minimum Operating Standards |
| <input checked="" type="checkbox"/> Airport Rule and Regulations | <input type="checkbox"/> Airport Wingspan Restriction Map |
| <input type="checkbox"/> Airport Rules and Regulations | <input type="checkbox"/> Receipt for Payment of Fees |
| <input type="checkbox"/> Airport Minimum Operating Standards | |

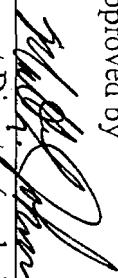
Attach copies of applicable documents

- | | |
|--|--|
| <input checked="" type="checkbox"/> Lease agreement | <input type="checkbox"/> FAA Certificates |
| <input type="checkbox"/> Sublease agreement | <input type="checkbox"/> ^(s) Certificates of Insurance |
| <input type="checkbox"/> Airport Driver/Vehicle Permit | <input checked="" type="checkbox"/> Business/Privilege Tax License |

AIRPORT DIRECTOR'S COMMENTS

No Stipulations

Approved by


Airport Director (or designee)

5/15/2006
Date signed

AIRPORT ADVISORY COMMISSION'S COMMENTS

**COMMISSION INFORMATION REPORT****TO: Airport Advisory Commission****FROM: Airport Staff****SUBJECT/PROJECT NAME:** Airport / Airpark
Aeronautical Business Permit Additions, Cancellations,
and Revocations**Agenda Item No.:** 3**Meeting Date:** 06/14/06**Staff Contact::** Matt Johnson**Phone:** (480) 312-8475**INFORMATIONAL**

Review of Airport and Airpark Aeronautical Business Permit Additions, Cancellations, and Revocations.

PURPOSE

Per the request of the Airport Advisory Commission, a report will be provided on a monthly basis indicating additions, cancellations, and revocations of Airport and Airpark Aeronautical Business Permits.

KEY CONSIDERATIONS

- Attached is a current monthly tenant list of permittees.
- List will provide what type of aeronautical activity the business is conducting at the Airport/Airpark and contact information.
- Any additions, cancellations, and revocations will be highlighted on the tenant list.
 - Green indicates a new permittee
 - Yellow indicates a cancellation
 - Red indicates a revocation

Attachment: (1) Current Permittee List

Airport / Airpark Permittees and Major Tenants
June 2006

BUSINESS NAME	ACTIVITY	LOCATED	PHONE	FAX
AEROCARE	AIRCRAFT WASHING	MOBILE	480-232-3310	N/A
AERO JET SERVICES	AIRCRAFT CHARTER/MGMT.	AIRPARK	480-922-7441	480-922-8297
AIR COMMERCE CENTER	OFFICE/HANGAR RENTAL	ACC	480-483-1985	480-483-1726
AIR GOURMET SCOTSDALE	IN FLIGHT CATERING	MOBILE	480-314-4688	480-314-4699
AIRPARK PARTNERS LLC	HANGAR/SHADE LEASING	AIRPARK	480-585-7234	480-443-1726
AIR SERVICES INTERNATIONAL	HELICOPTER MTC. AND REPAIR	AIRPARK	480-948-2150	480-443-4987
AJ'S FINE FOODS	IN-FLIGHT CATERING	MOBILE	480-563-5070	490-949-2835
ALAMO/NATIONAL CAR RENTAL	CAR RENTALS	TERM	480-948-4884	480-948-7444
ALL OUT AERIAL, INC.	HELICOPTER CHARTER SVCS	AIRPARK	480-361-9538	480-596-2515
ALLIANCE AIRCRAFT SERVICES	A/C LEASING/RENTAL & TRNG	ABC	480-614-1166	480-048-1230
ALLIANCE A/C MAINTENANCE SVC	A/C MOBILE MTC AND REPAIR	MOBILE	480-614-1166	480-948-1230
ARC AVIATION	A/C RENTAL/TRAINING/MGMT.	TERM	480-922-2723	480-922-5653
ARINC	AIRCRAFT MTC. AND REPAIR	SAC	480-607-7318	480-607-9649
ARIZONA FLIGHT WORKS	A/C LEASING/FLIGHT TRAINING	ACC	480-348-0223	480-348-0226
ARIZONA PIPER, LLC	A/C SALES SERVICES	SFBO	480-214-0440	480-214-0441
AVIATION DREAM WORKS INC	A/C SALES & MANAGEMENT	AIRPARK	480-998-4571	480-998-4572
AVIS RENT A CAR SYSTEMS INC.	CAR RENTALS	AIRPARK	480-948-4993	602-273-3215
B & R INVESTMENTS	HANGAR/SHADE LEASING	ACC	480-483-1985	480-483-1726
BALSON INVESTMENTS	HANGAR/SHADE LEASING	AIRPARK	480-922-9945	480-922-0839
BANCORP SERVICES	AIRCRAFT SALES & MGMT SVCS	AIRPARK	480-624-9017	480-624-9091
BARRON THOMAS	AIRCRAFT SALES	CJAC	480-951-6207	480-951-6229
BASHA'S INC./AJ'S FINE FOODS	IN FLIGHT CATERING	MOBILE	480-990-2484	480-949-2835
BATES FAMILY TRUST	HANGAR/SHADE LEASING	AIRPARK	480-443-8287	480-443-8385
BCO, LLC	HANGAR/SHADE LEASING	AIRPARK	480-922-0490	480-922-0839
BIG SKY, LLC	HANGAR/SHADE LEASING	AIRPARK	480-609-4300	480-609-4344
BLUE FIG, THE	RESTAURANT	TERM	480-948-8585	602-569-1296
BONESTEEL, JUNE	GROUND SCHOOL TRAINING	CJAC	602-569-0200	602-569-1296
BRAINWASH LLC	HANGAR/SHADE LEASING	AIRPARK	480-609-1109	480-609-1159
BRO, KENT & BETSY	HANGAR/SHADE LEASING	AIRPARK	480-948-8955	480-948-8645
BUSINESS AIRCRAFT MGMT	A/C SALES, MGMT, CHARTER	AIRPORT	480-905-8659	480-905-9365
CHALPIN FAMILY ENTERPRISES	HANGAR/SHADE LEASING	AIRPARK	480-951-9000	480-951-0991
CHEYENNE CHARTER, INC.	AIRCRAFT CHARTER SERVICES	AIRPARK	480-556-1527	N/A
CRM AIRLINE TRAINING CENTER	FLIGHT TRAINING	ACC	480-948-8017	480-948-9466
CORPORATE JETS	FIXED BASE OPERATOR (FBO)	CJ	480-948-2400	480-948-3874
CORPORATE JETS AVIATION	OFFICE/HANGAR RENTAL	CJAC	480-948-2400	480-948-3874
CREATIVE AIR, LLC	HANGAR/SHADE LEASING	AIRPARK	480-483-1985	480-483-1726
DALLAS AIRMOTIVE	A/C TURBINE ENGINE REPAIR	AIRPARK	480-905-8788	480-905-8786
DESERT PEAK AVIATION	SPECIALIZED COM'L. FLYING	MOBILE	602-954-9264	602-954-9264
DUNCAN AVIONICS	AVIONICS REPAIR	SAC	480-922-3575	480-951-9234
E & J AVIATION	AIRCRAFT MAINTENANCE	MOBILE	602-270-5250	602-840-5598
EAGLE PRODUCE LTD.	HANGAR/SHADE LEASING	AIRPARK	480-998-1444	480-951-1392
ECHO EXECUTIVE PARK, LLC	HANGAR/SHADE LEASING	AIRPARK	480-829-7190	480-829-7506
ELSE EMOFF LIVING TRUST	HANGAR/SHADE LEASING	AIRPARK	480-991-7272	480-483-7674
ENTERPRISE RENT-A-CAR	CAR RENTAL	AIRPARK	480-315-8051	480-315-1938
EXECUTIVE AIRCRAFT MTC.	A/C MAINTENANCE	SFBO	480-991-0900	480-991-3067
EXECUTIVE FLIGHT SERVICES	A/C SALES	ACC	480-922-8681	480-951-4868
EXECUTIVE SERVICES, INC.	A/C CHARTER, HANGAR/SHADE LEASING	AIRPARK	480-236-5132	602-923-1496
EXTREME HOLDINGS, INC.	A/C MANAGEMENT	AIRPARK	480-922-8681	480-951-4868
FAA CONTROL TOWER	CONTROL TOWER	TOWER	602-640-2600	N/A
FLIGHTWORKS MAINTENANCE	A/C MAINTENANCE & REPAIR	ACC	480-348-0223	480-348-0226

FOUNDERS CORPORATE CTR.	HANGAR/SHADE LEASING	AIRPARK	480-922-0460	480-483-8409
GEMINI AIR GROUP	AIRCRAFT MANAGEMENT SVCS	AIRPARK	480-991-5387	480-991-3373
GRAND CANYON AIRLINES	SCENIC CHARTER TOURS	TERM	480-443-1927	480-443-1947
GRAYSTAR CORPORATION	HANGAR/SHADE LEASING	AIRPARK	480-483-1985	480-483-1726
GREAT WESTERN AIR	AIRCRAFT CHARTER SERVICES	CJAC	480-661-9492	623-321-0355
GREENWAY HANGARS/SHADES	HANGAR/SHADE RENTAL	AIRPORT	480-990-1156	480-990-1156
HERTZ RENT-A-CAR	CAR RENTALS	TERM	480-609-6657	480-609-4318
JASON'S DELI	IN FLIGHT CATERING	MOBILE	480-443-3811	480-443-9718
JET PROS, LLC	CHARTER/BROKERAGE	MOBILE	480-444-2452	480-575-9920
JETS ONLY	AIRCRAFT MANAGEMENT SVCS	AIRPARK	602-549-4549	480-659-6051
JETSTREAM DETAILING, L.L.P.	AIRCRAFT WASHING SERVICES	MOBILE	480-226-0736	N/A
JMC AVIATION	AIRCRAFT SALES	AIRPARK	480-315-0829	480-315-0863
JOC, INC.	HANGAR/SHADE LEASING	AIRPARK	574-232-8213	574-232-8223
JUST GREAT FOOD	IN FLIGHT CATERING	MOBILE	602-996-3152	602-996-4186
L & B MANAGEMENT	HANGAR/SHADE LEASING SVCS	AIRPARK	480-483-1985	480-483-1726
MOBILE INN ASSOCIATES, LP.	HANGAR/SHADE LEASING	AIRPARK	480-483-1985	480-483-1726
NELSON, ROBERT	HANGAR/SHADE LEASING	AIRPARK	480-991-1085	480-991-2393
PACIFIC MARINE MANAGEMENT	HANGAR/SHADE LEASING	AIRPARK	360-653-4266	360-659-4216
PACIFIC REALTY HOLDINGS LTD.	HANGAR/SHADE LEASING	AIRPARK	480-951-1212	480-951-3027
PAR DEVELOPMENT, LLC	HANGAR/SHADE LEASING	AIRPARK	480-483-1985	480-483-1726
PINNACLE AIR GROUP	AIRCRAFT MGMT & CHARTER	ACC	480-998-8989	480-922-6566
PINNACLE AVIATION	AIRCRAFT SALES	ACC	480-998-8989	480-922-6566
PLO PROPERTIES, LLC	HANGAR/SHADE LEASING	AIRPARK	480-948-3789	480-948-3610
PLUS 5 SPORT AERO	FLIGHT TRAINING	SFBO	602-971-3991	602-971-3896
PRAGMATIC AVIATION	HANGAR/SHADE LEASING	AIRPARK	480-515-1411	480-563-8959
PREMIER HELICOPTERS, LLC	HELO LEASING/RENTAL/TRNG.	AIRPARK	480-232-8164	480-575-7532
QUANTUM HELICOPTERS	HELICOPTER TRAINING	AIRPARK	480-814-8118	480-814-8737
REINGTON'S CATERING	IN FLIGHT CATERING	MOBILE	480-951-5149	480-951-5152
RUSSELL, ROBERT R. (RUSSCOR)	HANGAR/SHADE LEASING	AIRPARK	480-951-0055	480-951-2211
SABENA AIRLINE TRAINING	FLIGHT TRAINING	ACC	480-948-4515	480-443-8861
SALSMAN, CARL	AIRCRAFT SALES	ABC	480-951-6270	480-951-6272
SAWYER AVIATION, LLC	A/C RENTAL & FLIGHT TRAINING	SFBO	480-922-5221	480-922-5653
SAWYER CHARTER SERVICE	SALES & CHARTER	TERM	480-922-2723	480-922-5653
SCOTTSDALE AIRCENTER	FIXED BASE OPERATOR (FBO)	SAC	480-951-2525	480-951-2595
SCOTTSDALE AIRPARK FUND II	HANGAR/SHADE LEASING	AIRPARK	480-609-3936	480-596-1951
SCOTTSDALE FBO	FIXED BASE OPERATOR (FBO)	SFBO	480-443-7205	480-948-3874
SCOTTSDALE FLIGHT ACADEMY	A/C LEASING/RENTAL/TRAINING	ACC	480-948-0915	480-951-4868
SCOTTSDALE FLYERS	AIRCRAFT MGMT/CHARTER & A/C MAINTENANCE	ACC	480-922-8681	480-951-4868
SCOTTSDALE HANGAR ONE	HANGAR/SHADE LEASING	AIRPARK	480-797-1522	480-659-6051
SCOTTSDALE HELICOPTERS INC	FLIGHT TRAINING	AIRPARK	480-451-0413	480-951-6287
SCOTTSDALE PILOT SHOP	PILOT SHOP	ABC	480-948-8994	480-948-8995
SIMCON TRAINING CENTER	SPECIALIZED FLIGHT TRAINING	AIRPARK	480-905-3040	480-951-2709
SKY PEAK LLC	HANGAR/SHADE LEASING	AIRPARK	480-483-8107	480-483-8172
SOMETHING SPECIAL CATERING	IN FLIGHT CATERING	MOBILE	480-595-8512	480-575-9218
SONORAN CHARTERS LLC	AIRCRAFT CHARTER	AIRPARK	480-998-4849	480-998-4628
SOUTHWEST FLIGHT CENTER	TRAINING/RENTALS, MAINT/REP	AIRPARK	480-991-2880	480-991-2968
SOUTHWEST JET AVIATION	A/C SALES, CHARTER, MGMT.	AIRPARK	480-991-7076	480-991-8511
SOUTHWEST JET CORP. CENTER	HANGAR/SHADE LEASING	AIRPARK	480-991-7076	480-991-8511
SPIRIT ROTORCRAFT, L.L.C.	A/C LEASING / FLIGHT TRAINING	ABC	602-540-7093	602-216-9478
SUNFARE, L.L.C.	IN FLIGHT CATERING	MOBILE	623-582-0588	623-581-6056
SWIFT AVIATION SERVICES	MTC/REPAIR, AVIONICS	MOBILE	602-273-3770	602-244-2076
THUNDERBIRD PROPERTIES	HANGAR/SHADE LEASING	AIRPARK	480-998-7476	480-998-9390
TURBO NATIONAL	AIRCRAFT SALES	SAC	480-948-1993	480-991-2363

UNIVERSAL HELICOPTERS INC.	TRAINING, LEASING/PHOTO	CJAC	480-951-6283	480-951-6285
US CUSTOMS	FEDERAL CUSTOMS OFFICE	ABC	480-312-8483	480-312-8485
WALLACE HOLDINGS, LLC	HANGAR/SHADE LEASING	AIRPARK	480-998-8861	480-998-0388
WEST COAST WASH STATION	AIRCRAFT WASHING	MOBILE	480-443-7320	N/A
WESTCOR AVIATION	CHARTER/HELO MAINTENANCE/ HANGAR/SHADE LEASING	AIRPARK	480-991-6558	480-991-7827
WEST JET AIRCRAFT, LLC	AIRCRAFT CHARTER SERVICES	SFBO	480-998-3366	480-998-3301
WINDMILL INNS OF AMERICA	HANGAR/SHADE LEASING	AIRPARK	480-443-0909	480-443-7635
15230 N. 75 TH STREET	HANGAR/SHADE LEASING	AIRPARK	602-955-3500	602-955-2828

ABC = Aviation Business Center, 15041 N. Airport Drive, Scottsdale, AZ 85260
 ACC = Air Commerce Center, 14605 N. Airport Drive, Scottsdale, AZ 85260
 AIRPARK = Various approved Airpark business locations
 CJ = Corporate Jets, Inc., 14600 N. Airport Drive, Scottsdale, AZ 85260
 CJAC = Corporate Jets Aviation Center, 14700 N. Airport Drive, Scottsdale, AZ 85260
 SAC = Scottsdale Air Center, 15290 N. 78th Way, Scottsdale, AZ 85260
 SFBO = Scottsdale FBO, 15115 N. Airport Drive, Scottsdale, AZ 85260
 TERM = Scottsdale Airport Terminal, 15000 N. Airport Drive, Scottsdale, AZ 85260
 TOWER = FAA Air Traffic Control Tower, 14960 N. 78th Way, Scottsdale, AZ 85260

**COMMISSION ACTION REPORT****TO: Airport Advisory Commission****FROM: Airport Staff****SUBJECT/PROJECT NAME:** Consider Adoption of Resolution No. 6924 Authorizing Intergovernmental Agreement 2006-091-COS with the Arizona Department of Transportation (ADOT) to construct Airport Terminal Parking Lot and Entrance Road Improvements.**Agenda Item No.:** 4**Meeting Date:** 06/14/06**Staff Contact:** Chris Read**Phone:** (480) 312-2674**ACTION**

Airport Advisory Commission considers recommending that the City Council:

ADOPT Resolution No. 6924, Authorizing IGA No. 2006-091-COS with the Arizona Department of Transportation -- Aeronautics (ADOT) to construct Airport Terminal Parking Lot and Entrance Road Improvements.

PURPOSE

This Airport Improvement Grant will provide the necessary funding to construct a new airport entrance road and two new parking lots in front of the Terminal and Aviation Business Center buildings. Construction of these parking lots will add 117 new parking spaces and it will also include new landscaping and lighting throughout the project area.

KEY CONSIDERATIONS

- The total amount being granted to the Airport is for \$1,504,500.
- The Aviation fund will need to match this grant with \$167,167. The matching funds are in place and were approved in the FY 05/06 Capital Improvement Program.
- The conceptual site plan was shown to the public and was approved by the Airport Advisory Commission in August 2004.
- Due to the increased volume of vehicle traffic at the Airport, the terminal access road and parking must be re-developed to provide efficient Airport traffic flow. Numerous new Airport tenants have led to more automobiles needing parking in the Airport terminal area.
- Deferring this project could result in continued congestion and parking shortages for Airport users.

Attachment(s): (1) Resolution No. 6924
(2) Project Site Plan

Action
Taken

RESOLUTION NO. 6924

A RESOLUTION OF THE COUNCIL OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, AUTHORIZING THE ACCEPTANCE OF AN AIRPORT DEVELOPMENT GRANT FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR THE ACCEPTANCE OF SUCH GRANT.

WHEREAS, Arizona Revised Statutes § 11-951 *et seq.* provide that public agencies may enter into intergovernmental agreements for joint or cooperative action; and

WHEREAS, Article I, Section 3-1 of the Charter of the City of Scottsdale authorizes the City to enter into intergovernmental agreements with various public agencies; and

WHEREAS, the City desires funds from the Arizona Department of Transportation for the purposes of airport planning and development.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Scottsdale, Arizona, as follows:

Section 1. The City hereby accepts an Airport Development Grant from the Arizona Department of Transportation in the amount of \$1,504,500.00 for the purpose of constructing airport terminal entrance road and parking lot improvements.

Section 2. Mary Manross, Mayor, is hereby authorized and directed to execute, on behalf of the City of Scottsdale, Agreement No. 2006-091-COS, entitled "Grant Agreement," between the City and the Arizona Department of Transportation for the purpose of accepting said grant.

PASSED AND ADOPTED by the Council of the City of Scottsdale this 10th day of July 2006.

CITY OF SCOTTSDALE, an
Arizona municipal corporation

ATTEST:

Mary Manross, Mayor

Carolyn Jagger, City Clerk

APPROVED AS TO FORM:

Deborah Robberson, City Attorney



COMMISSION INFORMATION REPORT
TO: Airport Advisory Commission
FROM: Airport Staff
SUBJECT/PROJECT NAME: Airport Operations/
Enforcement Update for May 2006

Agenda Item No.: 5

Meeting Date: 06/14/06

Staff Contact: Chris Read

Phone: (480) 312-2674

INFORMATIONAL

Airport Operations/Enforcement Update for Scottsdale Airport.

PURPOSE

The purpose of this item is to keep the Airport Advisory Commission more informed of the day-to-day activities taking place at the City's airport.

OPERATIONAL UPDATE

Total Operations for May 2006 = 18,185

ALERTS

Date and Time	Type	Description
May 1 st / 06:24 hrs	Alert 1	Piper Cherokee, Alternator Warning Light
May 4 th / 15:20 hrs	Alert 1	Cessna Citation, Radios OTS
May 8 th / 14:10 hrs	Alert 1	Lear 35, Pressurization Problem
May 15 th / 09:40 hrs	Alert 1	Piper Arrow, Rough Running Engine

INCIDENTS

Date and Time	Description
May 1 st / 09:35 hrs	Small fuel spill on FBO ramp, Heat Expanded Fuel
May 5 th / 13:40 hrs	Beech Barron, Taxied across tie-down and hit traffic cone with prop
May 8 th / 17:55 hrs	Pedestrian gate at Corporate Jets broken off hinges
May 24 th / 10:42 hrs	Contractor vehicle hits security gate
May 24 th / 11:00 hrs	Airpark property owner reports theft of metal at his facility

ENFORCEMENT

Notice of Violations (NOV) = 1
Revocation Hearings = 0
Denial Hearings = 0
Citations / Complaints = 0

**COMMISSION ACTION REPORT****TO: Airport Advisory Commission****FROM: Airport Staff****SUBJECT/PROJECT NAME:** Review/Modify Airport
Advisory Commission Meeting Schedule**Agenda Item No.:** 6**Meeting Date:** 06/14/06**Staff Contact:** Scott Gray**Phone:** (480) 312-7735**ACTION**

Review Airport Advisory Commission Meeting Schedules for 2006.

PURPOSE

Pursuant to By-Laws Laws of the Scottsdale Airport Advisory Commission, Section II – paragraph 202 – Regular Meetings shall be held on the second Wednesday of each month immediately following the study session, unless otherwise scheduled by majority vote of its members. In the event the Commission desires not to hold the preceding study session, the regular meeting shall begin at 6:00 p.m., unless otherwise scheduled by majority vote of its members.

Attachment: (1) Airport Advisory Commission Schedule of Meetings – 2006

Action
Taken

SCOTTSDALE AIRPORT ADVISORY COMMISSION

SCHEDULE OF MEETINGS 2006

JANUARY	11
FEBRUARY	8
MARCH	8
MARCH	18 Joint Retreat with City Council Subcommittee on Regional Aviation Issues
APRIL	12
MAY	10
JUNE	14
JULY	12
AUGUST	9
SEPTEMBER	14
OCTOBER	11
NOVEMBER	8
DECEMBER	13